

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

March 25, 2019

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, March 25, 2019 in the Hubbard Board Room. Board members present Jacob Bolson, Brandy Eilbeck, Keith England, Leon Schwartz and Bob Westendorf presiding. Others present were: Superintendent Adam Zellmer; Middle School Principal Joe Taylor; Elementary Principal Brian Mangold; Board Secretary Debra England; coach – Rex Crosser and media—Corey Meints.

Bob Westendorf called the regular meeting to order at 6:30PM.

Motion by Schwartz, seconded by Bolson to approve the agenda with removal of Business Item a & m. MC

Motion by Schwartz, seconded by Eilbeck to approve the minutes from the February 18, 2019 regular board meeting and the reports on budget and warrants. MC

Dr. Zellmer presented highlights of the 2020 certified budget. The public hearing was opened and closed with no comments heard or received.

There was no community input.

Dr. Zellmer presented information about the new State Testing and Conditions for Learning Survey.

Mr. Mangold reported a great turn-out for Muffins for Moms. Donations for the sensory stickers for the hallway were collected and will also be collected at Movie Night on Friday. The Elementary had their 3<sup>rd</sup> quarter PBIS Celebration and used a Minute to Win It Challenge theme.

Mr. Taylor reported teachers have been working to prepare students for the new tests coming up in April. The Middle School had a PI day celebration. One classroom is using Virtual Reality viewers to explore Europe. The spring sports season is underway for both Track and Trap shooting.

No high school report was sent.

Dr. Zellmer shared a legislative update with the board. He updated the board on the many important topics that will need to be done in the current month and the next.

Motion by England, seconded by Eilbeck, to approve the 2020 certified budget to set tax levy rates and establish maximum limits as presented. MC

Motion by England, seconded by Schwartz to accept the resignation of teacher Jessica Blakesley, Counselor Lauren Johnson, and Principal Joe Taylor at the end of the 2018-19 school year; and Peggy Nelson on May 31, 2019 and wrestling Coach Tyler Wagner at the end of this wrestling season. MC

Motion by Eilbeck, seconded by England to approve a contract for Sarah Nachazel as MS Principal for the 2019-20 School Year. MC

Motion by England, seconded by Bolson to approve the Educational Savings Account Resolution as written. MC

Motion by England, seconded by Schwartz to approve the Fundraiser request for the JH Football Team for ISU Football camp registration. MC

Motion by England, seconded by Bolson to approve the Audit Engagement Agreement with Anderson, Larkin & Co. MC

Motion by Bolson, seconded by Schwartz to approve the Service Agreement with Timberline Billing Services. MC

Motion by Schwartz, seconded by England to approve the purchase agreement with Oxen Technologies for \$29,009.00 for additional wireless access points in both buildings. MC

Motion by Schwartz, seconded by England to approve the purchase agreement with FireFly for \$22,997.00 for Chrome books and carts for the elementary school. MC

The list of open enrollments for 2019-20 was shared with the board.

Dr. Zellmer asked the board to consider forming a joint School Improvement Advisory Committee (SIAC) between the two districts as part of the Strategic Improvement Plan Process.

Dr. Zellmer asked for topics of discussion for the joint board meeting to be held on Monday, April 1, 2019 at 6:30PM in the Hubbard Science Room.

The next regular board meeting will be Monday, April 15, 2019 at 6:30PM in the Library at the Radcliffe Elementary School.

Motion by Bolson, seconded by Eilbeck to adjourn the monthly board meeting at 8:26PM. MC